

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78521

Entity Name: JAMES N. UNDERILL, P.A.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

C/O JAMES N. UNDERILL
450 BAHAMA DR.
INDIALANTIC, FL 32903

Current Mailing Address:

C/O JAMES N. UNDERILL
450 BAHAMA DR.
INDIALANTIC, FL 32903

FEI Number: 59-2942870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERILL, JAMES N.
450 BAHAMA DR.
INDIALANTIC, FL 32903 US

New Principal Place of Business:

C/O JAMES N. UNDERILL
163 JOAN PLACE
INDIALANTIC, FL 32903

New Mailing Address:

C/O JAMES N. UNDERILL
163 JOAN PLACE
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

UNDERILL, JAMES N.
163 JOAN PLACE
INDIALANTIC, FL 32903 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNDERILL, JAMES N.,
Address: 450 BAHAMA DR.
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDERILL, JAMES N.,
Address: 163 JOAN PLACE
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES N. UNDERILL

Electronic Signature of Signing Officer or Director

PRES

04/12/2006

Date